



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 27 May 2019 – 4:00 p.m.

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Present:

- Mr Brett Journeaux
- Mr Bernie Hughes
- Mr Sam Weston
- Mr Paul Peterson
- Mr John McManaway
- Mr Bob Crawford
- Cr Dean McManaway
- His Worship the Mayor, Andy Watson

In attendance:

- Mr Ashley Dahl, Financial Services Team Leader
- Ms Tania Whale, Finance Officer
- Mr Arno Benadie, Principle Advisor Infrastructure
- Mr Andrew Van Bussel, Operations Manager
- Cr Dave Wilson
- Mr George Forster, Policy Advisor

1 Welcome

The Chair welcomed everyone to the meeting.

Cr McManaway informed the Committee he is standing down as Chair of Assets and Infrastructure Committee and that Cr Wilson will replace him as Chair of the Assets and Infrastructure Committee.

His Worship the Mayor thanked Cr McManaway for his contribution.

Mr Journeaux thanked Cr McManaway for the work he has done for the Committee.

2 Apologies

That the apologies of Mr Mark Dawson be received.

Cr D McManaway / Mr P Peterson. Carried

3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There were no conflicts declared.

4 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, a discussion about the transfer of water units be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number	19/HWRS/042	File Ref	3-CT-3-2
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 8 April 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr B Hughes. Carried

6 Chair's Report

The Chair had nothing new to report.

7 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

8 Questions put at previous meeting for Council advice or action

There were no questions put to council for advice at the previous meeting.

9 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to the report:

- There have been a number of repairs during this period, but nothing major.
- Onga Road bridge replacement has been fabricated. Now waiting for the contractor to turn up.
- Currently working with Kiwi Rail on the Rata crossing.
- Scheme is running well and the pump has been pulled out. There hasn't been as much pumping this summer compared to previous summers.

Resolved minute number **19/HWRS/043** **File Ref** **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations Report' dated 1 June 2019, be received.

Mr B Journeaux / Mr B Hughes. Carried

10 Hunterville Bore – Update

Mr Benadie provided an update to the Committee:

The test bore drilled to 350m. No water could be tested for quality or quantity due to the clay. The Ministry of Health has offered to fund the development of a full bore. The contractor is halfway from the test bore to the production bore. Should have numbers by July.

11 Hunterville Rural Water Supply – Financial Report

Mr Dahl provided an update to the Committee:

- Discussed the financial statements with the Committee and advised over how the overdue debtor's process works.

Resolved minute number **19/HWRS/044** **File Ref** **3-CT-3-1**

That the 'Hunterville Rural Water Supply – Financial Report' dated 1 April 2019, be received.

Mr B Hughes / Mr P Peterson. Carried

12 Late Items

A land purchase has been made and the new owner wants to transfer the water units from the recently purchased property.

Cr McManaway informed the Committee that units are assigned to a property but water can go down the line.

Meetings are going to be held with Mr Bradley the land purchaser.

13 Next Meeting

Monday 29 July 2019, 4.00pm

14 Meeting Closed

Meeting closed 4.32 pm.

Confirmed/Chair: _____

Date: